

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Special Meeting

Friday, June 29, 2018

6:05 PM

Commission Chambers

City Commission

Mayor Keith S. London
Vice Mayor Michele Lazarow
Commissioner Mike Butler
Commissioner Rich Dally
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Jenorgen M. Guillen

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS****5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)****6. RESOLUTIONS/PUBLIC HEARING**

- A. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN HALLANDALE GOLF COURSE VENTURE, LLC AND THE CITY OF HALLANDALE BEACH, FLORIDA REGARDING THE PROPERTY KNOWN GENERALLY AS THE DIPLOMAT GOLF ESTATES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Fourth Amendment to Diplomat Development Agreement](#)

[Exhibit 3 - Letter from Schreeder Wheeler w City's Response](#)

7. ADJOURN